



AGENDA

MEETING OF THE SCIENTIFIC AND MEDICAL RESEARCH FUNDING WORKING GROUP (GRANTS REVIEW WORKING GROUP) OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)

Organized Pursuant to the CALIFORNIA STEM CELL RESEARCH AND CURES ACT

DATE: September 8-10, 2008

LOCATION: Hotel Monaco
501 Geary Street
San Francisco, CA 94102
415-292-0100 phone 415-292-8178 fax

OPEN SESSION: Athens North Room September 8, 2008 8:00AM to 8:30AM

1. Call to Order.
2. Roll Call.
3. Welcome & Chair's Comments
4. Consideration of Conference Grants
5. Public Comment. Members of the public will be invited to provide testimony. Speakers are asked to limit their testimony to three (3) minutes.

CLOSED SESSION 1:	Vienna Ballroom	September 8	8:30AM to 7:00PM
	Vienna Ballroom	September 9	8:30AM to 12:00PM

CLOSED SESSION 2:	Vienna Ballroom	September 9	1:30PM to 7:00PM
	Vienna Ballroom	September 10	8:30Am to 5:00PM

6. Review of Tools and Technologies Awards applications submitted in response to RFA 08-02.
7. Adjournment.

Meetings of the Grants Review Working Group will be held in a public session format except for the review of individual grant applications which will be conducted in closed session.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Meybel Cortez at the California Institute for Regenerative Medicine at 415-396-9132 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Scientific & Medical Research Funding Working Group meeting may be referred to Dr. Gil Sambrano at the California Institute for Regenerative Medicine at gsambrano@cirm.ca.gov or 415-396-9103.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at www.cirm.ca.gov.